(ग) वित्तीय वर्ष 1995-96, 1996-97 तथा 1997-98 के दौरान राजसहायता की कितनी-कितनी राशि किस-किस मद में दी गई है; और

(घ) क्या सरकार ने चालू वर्ष के दौरान दी जाने वाली राजसहायता की राशि की मात्रा का अनुमान लगाया है; यदि हां, तो किस-किस मद में कितनी-कितनी राशि दिए जाने की संभावना है?

वित्त मंत्री (श्री यशवन्त सिन्हा): (क) जी, हां।

(ख) और (ग) एक विवरण सभा-पटल पर प्रस्तुत है। (नीचे देखिए)

(घ) सूचना केन्द्र सरकार के वर्ष 1999-2000 के बजट में दी जाएगी जो 27 फरवरी, 1999 को प्रस्तुत किया जाना है।

विवरण

(करोड़ रुपए में)

	वास्तविक 1995-96	वास्तविक 1996-97	संशोधित 1997-98	बजट 1998-99
(क) मुख्य आर्थिक सहायता	12430	13664	18366	19883
1. खाद्य	5377	6066	7500	9000
2. चीनी	-	-	400	400
3. स्वदेशी (यूरिया) उर्वरक	4300	4743	6600	6000
4. आयातित (यूरिया) उर्वरक	1935	1163	826	983
5. निर्यात संवर्धन और बाजार विकास	318	20	440	500
6. किसानों को रिआयती दरों पर विनियंत्रित उर्वरक की बिक्री	500	1672	2600	3000
(ख) ब्याज आर्थिक सहायता	34	1257	78	39
(ग) अन्य आर्थिक सहायता	908	1204	1200	2103
कुल आर्थिक सहायता	13372	16125	19644	22025

CBI Enquiries into clearance of loans in Punjab National Bank

50. SHRI O.P. KOHLI: Will the Minister of FINANCE be pleased to state:

(a) whether the CBI has been examining clearance of loans of crores of rupees in the case of Punjab National Bank;

(b) if so, whether CBI has completed its inquiry into the matter and if so, the outcome thereof;

(c) whether such dubious methods have also been adopted in other public and private banks in the grant/sanction of loans which have gone into default; and

(d) if so, the details thereof and the action taken by RBI and CBI thereon?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (BANKING, REVENUE AND INSURANCE) (SHRI KADAMBUR M.R. JANARTHANAN): (a) and (b) The Central Bureau of Investigation (CBI) has reported that during the last 3 years i.e. 1996, 1997, 1998 and upto 31.1.1999, CBI has registered ten cases pertaining to grant of loans by Punjab National Bank. *Investigation* have been completed in four cases. Charge sheet has been filed in Court of law in one case. In two cases regular departmental action has been recommended and one case has been otherwise disposed off.

(c) and (d) CBI has reported that 71 such cases against other nationalised banks/ Cooperative banks have been registered during the above period and investigations have been completed in eight cases. Out of these, in five cases chargesheets have been filed, in one case regular departmental action has been recommended and two cases have been closed.

बजटीय घाटा

51. **श्री बरजिन्दर सिंह:**
श्री बलवन्त सिंह रामूवालिया:

क्या वित्त मंत्री यह बताने की कृपा करेंगे कि:

(क) क्या यह सच है कि चालू वित्तीय वर्ष में बजटीय घाटा, बजट में अनुमानित दर की तुलना में अधिक हुआ है;

(ख) यदि हां, तो क्या सरकार ने इस घाटे को कम करने के लिए अपने विभिन्न विभागों को निर्देश जारी किए थे;

(ग) यदि हां, तो निर्देश कब जारी किए गए थे और इनका ब्यौरा क्या है; और

(घ) किन-किन विभागों व मंत्रालयों द्वारा कटौती किए जाने का समाचार है और इस संबंध में व्यय में ऐसी कटौती का ब्यौरा क्या है?

वित्त मंत्री (श्री यशवन्त सिन्हा): (क) केन्द्र सरकार के लिए 1-4-1997 से अर्थोपाय अग्रिम प्रणाली प्रारम्भ किए जाने के साथ ही वित्तीय वर्ष 1997-98 से बजटीय घाटे की अवधारणा की प्रासंगिकता समाप्त हो गई है।

(ख) से (घ) अनावश्यक व्यय को कम करने का प्रयास एक अनवरत कवायद है। चालू वित्तीय वर्ष 1998-99 में विभिन्न-विभागों को संशोधित आवंटन 27 फरवरी, 1999 को प्रस्तुत किए जाने वाले बजट दस्तावेजों में प्रतिबिम्बित होंगे।

Unearthing of money laundering scam by Income Tax Department

52. SHRI GAYA SINGH:
SHRI J. CHITHARANJAN:
SHRI GURUDAS DAS GUPTA:

Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that the Income Tax Department has unearthed a money laundering scam running into thousands of crores of rupees through misuse of the Voluntary Disclosure of Income Scheme (VDIS) in the metropolitan cities of Mumbai, Delhi and Calcutta; and

(b) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (BANKING, REVENUE AND INSURANCE) (SHRI KADAMBUR M.R. JANARTHANAN): (a) No, Sir. VDIS, 1997 did not envisage the holding of any enquiries either at the time of declarations, or at the stage of issue of certificates by the Commissioners of Income Tax. These declaration will become relevant when credit for the amount declared is introduced in the books of accounts of the declarant, and the consequantial assessments are taken up for scrutiny.

(b) Question does not arise.

Judgement of Justice Variava regarding claims of Standard Chartered Bank

53. SHRI GAYA SINGH:
SHRI GURUDAS DAS GUPTA:

Will the Minister of FINANCE be pleased to state:

(a) whether the Reserve Bank of India is aware of the Justice S.N. Variava's judgement of December 24, 1998 exposing the lies, exaggeration and false claims of the Standard Chartered Bank (SCB) in the course of securities cam investigation; and

(b) if so, the details thereof and what action, if any, is proposed to be taken by the RBI against the SCB?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (BANKING, REVENUE AND INSURANCE) (SHRI KADAMBUR M.R. JANARTHANAN): (a) and (b) Reserve Bank of India (RBI) have reported that they are aware of the judgement dated December 24, 1998 of the Special Court in a suit filed by Standard Chartered Bank and another Versus the Custodian and another. Standard Chartered Bank had filed this suit in the Special Court because the Custodian required the bank to establish its rights on the shares, debentures and stocks belonging to notified broker, Hiten P. Dalal and held by the bank. In the said suit, the main questions for consideration before the Special Court were whether the plaintiff had suffered any loss as claimed, whether the brokers had given the shares as security or the same were taken from him forcefully by the bank and whether the said shares if given as security was by way of mortgage and also whether rights and bonus shares, dividends and interest on the said shares would become part of the secured assets.

After hearing the parties in the suit, the Honourable Judge held that:

— No force was used by Stanchart to obtain securities from Hiten P. Dalal to cover their shortfall,